

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20200917000333 CX
09/18/20 13:56:49 12 WEB JOBT918132733
0028133845 20140730 07
4000.00 2213 000001

FL DL 62SS-728-77-93-1 exp: 01/13/22 63-215/631 1029

(x) chase dbc INVECON LLC Sig V 1000176482212

04/11/ MIAMI, FL 33166 check # 1004 DATE 7/30/2014 Shield™

PAY TO THE ORDER OF Roberto Guzman \$ 4,000.00

Four thousand and 00/100

SUNTRUST ACH RT 061000104

MEMO Los pinos

2213 1029

150 ON US WITHDRAWAL Bus. Date 30 Jul. 2014 2213 43 TEL OVR 4,000.00 CASH 4,000.00 TOTAL Transaction Date: 30 Jul. 2014 12:35:40

DO NOT WRITE STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE *

ENDORSE HERE

GOVERNMENT EXHIBIT

CASE NO. 22-cr-20114-KMW

EXHIBIT NO. 12-4A

CRP-DOJ-0000403412

INVECON, LLC
MIAMI, FL, 33129
788-351-2019

1549

12/12/2015

El Pene Gordo pool plastering

\$ 3,340⁰⁰

DOLLARS

10 PROTECTED AGAINST FRAUD 10

MEMO

Los Pinos / Pool Plaster

221311

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

ENDORSE HERE

ENDORSE HERE
X Jansfuer

AO386-C

**GOVERNMENT
EXHIBIT**

CASE NO. 22-cr-20114-KMW

EXHIBIT NO. 12-4AA

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20200917000333 CX
09/18/20 13:56:49 13 WEB JOBT918132733
0078086049 20140730 07
23324.84 [REDACTED] 2213 000001

INVECON LLC

MIAMI, FL 33168

63-215/631

1031

1000178482213

DATE

7/30/2014

Shield™

PAY TO THE
ORDER OF

Biaggi Cucina

\$ 23,324.84

twenty-three thousand three hundred twenty-four ⁸⁴/₁₀₀

DOLLARS

Security Features
Included
Details on Back

SUNTRUST

ACH RT 081000104

LOG VIDEOS / Kitchen 50%

MEMO

2213 1031

DO NOT WRITE, STAMP OR SIGN BELOW
RESERVED FOR DEPOSIT ONLY

3191951882

PAY TO THE ORDER OF
WELLS FARGO BANK
FOR DEPOSIT ONLY
BIA GGI CUCINA

GOVERNMENT
EXHIBIT

CASE
NO. 22-cr-20114-KMW

EXHIBIT
NO. 12-4B

Date	Sequence	Aux OnUs	P/C	Amount	Post Date	Post Account
08/01/2014	77033795		1030	\$2,400.00	08/01/2014	██████████ 2213

INVECON LLC
 MIAMI, FL 33168

1030
 1000176452713
 DATE 9/30/2014

PAY TO THE ORDER OF FRANKLIN RODRIGUEZ \$ 2,400.00
 two Thousand Four hundred DOLLARS

SUNTRUST ACH RT 081000104
 MEMO Los Pinos / Finishing

2213 1030

FOR Deposit only

AO386-C

**GOVERNMENT
EXHIBIT**

CASE
NO. 22-cr-20114-KMW

EXHIBIT
NO. 12-4C

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20200917000333 CX
09/18/20 13:56:52 239 WEB JOBT918132733
0074433122 20151222 07
3500.00 2213 000001

CASH ONLY IF ALL CheckLock™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

INVECON, LLC
MIAMI, FL, 33129
788-361-2019

SunTrust Bank
83-215/631

1576

12/22/2015

PAY TO THE ORDER OF Peters Backyard LLC \$ 3,500.00

Three thousand Five hundred 00/100 DOLLARS

PROTECTED AGAINST COUNTERFEITING

MEMO Los Pinos / Landscaping

2213

ENDORSE HERE
X for deposit only
to a/c #111's Peters
Backyard, LLC.

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

As a member of the CheckLock™ System, this check is protected by the following security features:

- Microprint: The words "CheckLock™ SYSTEM" are printed in a circular pattern around the back of the check.
- Security Thread: A security thread is woven into the back of the check.
- Security Features: The back of the check contains several security features, including a security thread, microprint, and a security pattern.

AO388-C

**GOVERNMENT
EXHIBIT**

CASE
NO. 22-cr-20114-KMW

EXHIBIT
NO. 12-4CC

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20200917000333 CX
09/18/20 13:56:49 15 WEB JOBT918132733
0031146634 20140805 07
4228.77 2213 000001

INVECON LLC		63-215/631	1038
[REDACTED]		1000176482213	
MIAMI, FL 33166		DATE 7/31/2014	Shield
PAY TO THE ORDER OF KUADRA LLC		\$ 4,228.77	
Four thousand two hundred eight and 77/100		DOLLARS	
SUNTRUST		ACH RT 061000104	
MEMO Los Vinos / gutb now file		[Signature]	
[REDACTED]		2213 1038	

The security features listed below, as well as those not listed, exceed industry guidelines.

Security Features:

- **Results of document alteration:**
- **MP** Small size in line appears as dotted line when photocopied
- **Chemically Sensitive Paper** • Shows on speeds from apparition
- **Security Screen** • At service of the United Department
- **Security Screen** • At service of the United Department

*** FEDERAL RESERVE BOARD OF GOVERNORS REG. CC**

ENDORSE HERE

PAY TO THE ORDER OF

SUNTRUST BANK

FOR DEPOSIT ONLY

DO NOT WRITE BELOW THIS LINE

RESERVED

1000158432004

ION USE *

GOVERNMENT EXHIBIT	
CASE NO.	22-cr-20114-KMW
EXHIBIT NO.	12-4D

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20200917000333 CX
09/18/20 13:56:52 238 WEB JOBT918132733
0075334013 20151222 07
2190.00 2213 000001

CASH ONLY IF ALL CheckLock™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

INVECON, LLC
MIAMI, FL, 33129
786-351-2019

SunTrust Bank
63-215/631

1575

12/22/2015

PAY TO THE ORDER OF North West Plumbers \$ 2,190.00

Two thousand one hundred ninety 00/100 DOLLARS

MEMO LOS PINOS/3480/201461/201571

2213

SPRUE

VOID INDICATOR

Security Features

CheckLock™ Security System

ENDORSE HERE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

VOID INDICATOR

Security Features

CheckLock™ Security System

AO386-C

GOVERNMENT EXHIBIT

CASE NO. 22-cr-20114-KMW

EXHIBIT NO. 12-4DD

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20200917000333 CX
09/18/20 13:56:49 14 WEB JOBT918132733
0076028455 20140805 07
2350.00 2213 000001

INVECON LLC

MIAMI, FL 33166

09-215/631

1000176482213

1037

DATE 7/31/2014



closet Factory

\$ 2,350⁰⁰

Two thousand three hundred fifty and 00/100

DOLLARS



Security Features
Included
Data is on Back

ACH RT 061000104

MEMO

Los Angeles / corner room closet

2213 1037

PAY TO THE ORDER OF
SUNSTATE BANK
FOR DEPOSIT ONLY
COL 323 CORP.
DBA CLOSET FACTORY
30004130

A0386-C

GOVERNMENT
EXHIBIT

CASE
NO. 22-cr-20114-KMW

EXHIBIT
NO. 12-4E

CRP-DOJ-0000403419

Date	Sequence	Aux OnUs	P/C	Amount	Post Date	Post Account
12/28/2015	74106641		1578	\$1,855.00	12/28/2015	2213

CASH ONLY IF ALL SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

INVECON, LLC
MIAMI, FL 33129
786-351-2018

SunTrust Bank
83-215/631

1578

12/28/2015

PAY TO THE ORDER OF The Elvira King \$ 1,855.00

One thousand eight hundred fifty five / 100 DOLLARS

LOS PINOS / FLOON POLISH

2213

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

ENCLOSURE HERE

AO386-C

**GOVERNMENT
EXHIBIT**

CASE NO. 22-cr-20114-KMW

EXHIBIT NO. 12-4EE

Date	Sequence	Aux OnUs	P/C	Amount	Post Date	Post Account
12/28/2015	75110695		1577	\$2,000.00	12/28/2015	2213

CASH ONLY IF ALL CheckLock™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

INVECON, LLC
MIAMI, FL 33129
786-351-2019

SunTrust Bank
63-215/631

1577

12/23/2015

PAY TO THE ORDER OF Avila Garage Doors \$ 2,000.00
Two thousand 00/100 DOLLARS

PROTECT AGAINST FRAUD

MEMO Los Pinos / gate sensors, intercom, garage

2213

ENDORSE HERE

Avila Garage Doors, INC.
060628240705

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RESERVED FOR FUTURE USE ONLY

As the issuer, I/We CheckLock™ Secure Premises check may help reduce your risk of fraud and liability. To learn more to protect your business, call our CheckLock experts at 877-808-5489 or visit www.checklock.com/fraudcenter

REPLICATING, FORGING OR ALTERING THIS CHECK IS EXTREMELY DIFFICULT DUE TO CHECKLOCK™ HIGH SECURITY FEATURES

SECURITY FEATURES:

- Security Hologram
- Bank Colored Ink
- Background
- CheckLock™ Watermark
- Heat Sensitive Ink
- Security Barcode or Microprint
- Chemically Sensitive Paper
- Fugitive Ink on Back
- Toner Absorption
- Protected Against Fraud Area
- Visible Fibers
- Invisible Fibers
- VOID indicator
- Security Watermark
- Labeled and Not Valid Check Security Features

DO NOT CASH IF:

- "CheckLock" is not visible in full resolution
- Toner or front of check does not vary in color from edge to edge
- "Watermark" is not visible in paper when held to light
- Pink icon does not light & disappear when rubbed or scratched
- "VOID" appears clearly in the left of this message
- "ORIGINAL DOCUMENT" cannot be read
- "VOID" appears clearly in the left of this message
- "ORIGINAL DOCUMENT" cannot be read
- "VOID" appears clearly in the left of this message
- "ORIGINAL DOCUMENT" cannot be read

AO386-C




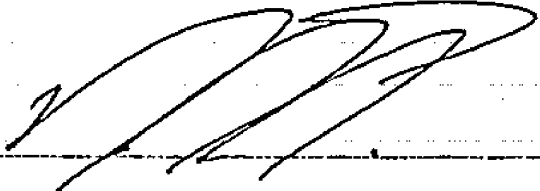
GOVERNMENT EXHIBIT

CASE NO. 22-cr-20114-KMW

EXHIBIT NO. 12-4FF

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20200917000333 CX
09/18/20 13:56:49 17 WEB JOBT918132733
0074283069 20140812 07
5000.00 2213 000001

INVECON LLC MIAMI, FL 33166		63-215/631 1000176482213 DATE <u>8/11/2014</u>	1052 
PAY TO THE ORDER OF <u>AG Star Construction</u>		\$ <u>5,000</u> ⁰⁰	
<u>Five thousand And 00/100</u>		DOLLARS 	
 MEMO <u>Los Pinos / contractor Penalties</u>		 2213 1052	

Security Features:
• Microprint
• Color Shifting
• Security Thread
• Watermark
• 3D Security
• Federal Reserve Board of Governors REG-CC

To ensure the security of the currency, the Federal Reserve Board of Governors has established the following security features:

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ENDORSE HERE
ATC Star Construction
22904/224273



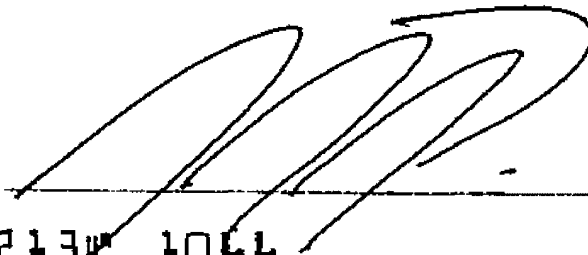

GOVERNMENT EXHIBIT	
CASE NO.	22-cr-20114-KMW
EXHIBIT NO.	12-4G

[illegible]

CRP-DOJ-0000403655

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20200917000333 CX
09/18/20 13:56:49 18 WEB JOBT918132733
0078203485 20140815 07
2601.58 2213 000001

INVECON LLC		63-215/631	1044
MIAMI, FL 33166		1000176482213	
DATE <u>8/14/2014</u>			
PAY TO THE ORDER OF	<u>A4G Solutions USA, Inc</u>	\$ <u>2,601.58</u>	
<u>two thousand six hundred one and 58/100</u>		DOLLARS	
			
ACH RT 061000104			
MEMO	<u>Los Pinos / Electrical 2008850</u>		
		2213 1044	

DO NOT WRITE STATE OF FLORIDA IN THIS LINE

ENDORSE HERE

GOVERNMENT EXHIBIT

CASE NO. 22-cr-20114-KMW

EXHIBIT NO. 12-4H

CRP-DOJ-0000403422

INVECON, LLC

MIAMI, FL, 33129
786-351-2019

SunTrust Bank
63-215/631

1580

12/29/2015

PAY TO THE
ORDER OF

Ur, cano o PAVENS

\$ 6,400⁰⁰

Six thousand	Town hundred	00/100
--------------	--------------	--------

DOLLARS

PROTECTED AGAINST FRAUD

MEMO

Los Pinos / Pinar Blanco

22131

NO SLIGHT

Intuit® CheckLock™ Secure Check

ENDORSE HERE

ENDORSE HERE
X N. K. (A. K. S.)

10

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RESERVED FOR FINANCIAL INSTITUTION USE

RESERVED FOR NATIONAL INSIDERS

AO386-C

**GOVERNMENT
EXHIBIT**

CASE NO. 22-cr-20114-KMW

EXHIBIT NO. 12-4HH

CRP-DOJ-0000403656

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20200917000333 CX
09/18/20 13:56:50 41 WEB JOBT918132733
0074009893 20141114 07
11600.00 2213 000001

254531 Liste D2
INVECON LLC
MIAMI, FL 33166
63-215/631 1126
1000170482213
DATE 11/4/2014
PAY TO THE ORDER OF closet Factory \$ 11,600⁰⁰
Eleven Thousand Six Hundred ⁰⁰/100 DOLLARS
SUNTRUST ACH RT 081000104
MEMO Los Rios / closets
1126

FEDERAL RESERVE NOTE

Security Features
not listed by
this note

TO THE ORDER OF

PAY TO THE ORDER OF
SUNSTATE BANK
FOR DEPOSIT ONLY
COL 323 CORP
DBA CLOSET FACTORY
30004139

AO386-C
GOVERNMENT
EXHIBIT
CASE NO. 22-cr-20114-KMW
EXHIBIT NO. 12-411

CRP-DOJ-0000403447

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20200917000333 CX
09/18/20 13:56:49 31 WEB JOBT918132733
0078074706 20141008 07
2500.00 2213 000001


INVECON LLC

MIAMI, FL 33166

63-215/631

1104

1000176482213

DATE 10/7/2014  Shield™

PAY TO THE
ORDER OF

Roberto Guzman

\$ 2,500.00

Two thousand Five hundred And 00/100

DOLLARS



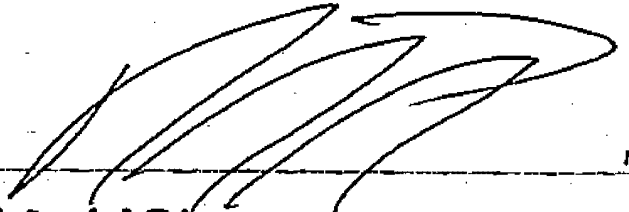
Security Features
Detailed on Back



ACH RT 061000104

MEMO

Los Pinos / Extension tile post



MP

2213 1104

ENDORSE HERE



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the agency is listed below, as well as those
of the listed industry guidelines.

Results of document alteration:

- All State agencies and departments
- All State agencies and departments
- State or federal government
- All State agencies and departments
- All State agencies and departments

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

GOVERNMENT EXHIBIT	
CASE NO.	22-cr-20114-KMW
EXHIBIT NO.	12-4J

COPY REFERENCE: 20200917000333 CX
09/18/20 13:56:50 43 WEB JOBT918132733
0029118286 20141120 07
3000.00 2213 000001

[illegible]

CRP-DOJ-0000403448

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20200917000333 CX
09/18/20 13:56:49 34 WEB JOBT918132733
0075287741 20141015 07
5510.77 2213 000001

INVECON LLC

MIAMI, FL 33166

63-215/631

1113

1000176482213

DATE 10/14/2021



PAY TO THE
ORDER OF

KUMORA LLC

\$ 5,510.77

Five thousand Five hundred Ten and 77/100

DOLLARS



Security Features
Included
Details on Back



ACH RT 061000104

MEMO

Los Pinos / MS tub / Facet

2213 1113

ENDORSE HERE

PAY TO THE ORDER OF

SUNTRUST BANK

FOR DEPOSIT ONLY

DO NOT WRITE
ON THIS LINE
KUMORA LLC
1000158432004

GOVERNMENT
EXHIBIT

CASE
NO. 22-cr-20114-KMW

EXHIBIT
NO. 12-4K

* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

AO386-C	
GOVERNMENT EXHIBIT	
CASE NO.	22-cr-20114-KMW
EXHIBIT NO.	12-4KK

COPY REFERENCE: 20200917000333 CX
09/18/20 13:56:50 45 WEB JOBT918132733
0030156947 20141121 07
4921.07 2213 000001

INVECON LLC		63-215/631	1128
MIAMI, FL 33166		1000176482213	
DATE 11/21/2014			
PAY TO THE ORDER OF	KUADRA LLC	\$ 4,921.07	
Four thousand nine hundred twenty one 07/100		DOLLARS	
SUNTRUST		ACH RT 061000104	
MEMO Los pines / Additional Marble			
2213		1128	

The security features listed below are not listed, exceed industry guidelines.

Security Features:

- Microprint
- Hologram
- Watermark
- Security Thread
- Security Glitter
- Security Ink
- Security Paper
- Security Thread
- Security Glitter
- Security Ink
- Security Paper

FEDERAL RESERVE BOARD OF GOVERNORS REG. CO.

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ENDORSE HERE

Deposit only
1000158432004

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20200917000333 CX
09/18/20 13:56:50 35 WEB JOBT918132733
0075287743 20141015 07
45627.45 2213 000001

INVECON LLC

MIAMI, FL 33166

63-215/631

1000176482273

1112

DATE 10/14/2019

Shield™

PAY TO THE
ORDER OF

KUADRA LLC

\$ 45,627.45

Forty Five Thousand Six Hundred twenty Seven ⁴⁵/₁₀₀

DOLLARS



Security Features
Included
Details on Back



SUNTRUST

ACH RT 061000104

MEMO Los Angeles/marble Bonins/marble

[Signature]

2213 1112

ENDORSE HERE

PAY TO THE ORDER OF

SUNTRUST BANK

FOR DEPOSIT ONLY

KUADRA LLC

DO NOT WRITE
RESTRICTION LINE
1000158432004

A0386-C

GOVERNMENT
EXHIBIT

CASE
NO. 22-cr-20114-KMW

EXHIBIT
NO. 12-4L

* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

CRP-DOJ-0000403451

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20200917000333 CX
09/18/20 13:56:50 40 WEB JOBT918132733
0031254782 20141112 07
4000.00 2213 000001

R. Q. 6255-728-77-013-1 SIGN check #1104
INVECON LLC (x) Schafe 1125
MIAMI, FL 33166 000176482213
DATE 11/12/2014
PAY TO THE ORDER OF Roberto Guzman SIGN
FOUR THOUSAND 00/100 \$2,000.00
DOLLARS
SUNTRUST ACH RT 061000104
MEMO LOS ANOS Installation Maintenance
2213 1125

150
ON US WITHDRAWAL
Bus. Date 12 Nov. 2014 AM
4,000.00 CASH
4,000.00 TOTAL
Transaction Date: 12 Nov. 2014 12:10:39
34079714 180269 7
1 43
The following is a copy of the document attached to this report and is not to be used for any other purpose.
Security Service
FEDERAL RESERVE BOARD OF GOVERNORS

DO NOT WRITE, STAMP OR SIGN OVER THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE *

ENDORSE HERE

[Signature]

AO386-C
GOVERNMENT
EXHIBIT
CASE NO. 22-cr-20114-KMW
EXHIBIT NO. 12-4MM

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20200917000333 CX
09/18/20 13:56:50 37 WEB JOBT918132733
0075535399 20141021 07
3000.00 2213 000001

INVECON LLC

MIAMI, FL 33166

63-215/631

1099

1000176482213

DATE

10/4/2014

Shield™

PAY TO THE
ORDER OF

AG Solutions USA

\$ 3,000⁰⁰

Three thousand and 00/100

DOLLARS



Security Features
Protect
Counterfeit



SUNTRUST

ACH RT 061000104

MEMO

LOS PINOS / Electrical

[Signature]

MP

2213 1099

ENDORSE HERE

AG Solutions USA

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RESERVED FOR FINANCIAL INSTITUTION USE

AO386-C

GOVERNMENT
EXHIBIT



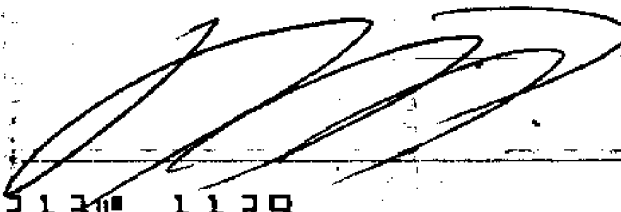
CASE
NO. 22-cr-20114-KMW

EXHIBIT
NO. 12-4N

CRP-DOJ-0000403443

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20200917000333 CX
09/18/20 13:56:50 48 WEB JOBT918132733
0074173288 20141201 07
2000.00 2213 000001

INVECON LLC		63-215/631	1129
[REDACTED]		1000176482213	
MIAMI, FL 33166		DATE <u>12/01/2014</u>	
PAY TO THE ORDER OF	<u>Hooked on Air</u>	\$ <u>2,000⁰⁰</u>	
<u>two thousand 00/100</u>			
		DOLLARS	 Security Features Included. Details on Back.
	ACH RT 061000104		
MEMO <u>Los Pinos / AC</u>	[REDACTED]		
[REDACTED]		2213	1129



3536956089

Hooked on Air Inc

AO386-C	
GOVERNMENT EXHIBIT	
CASE NO.	22-cr-20114-KMW
EXHIBIT NO.	12-4NN

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20200917000333 CX
09/18/20 13:56:50 55 WEB JOBT918132733
0077080747 20141222 07
5000.00 2213 000001

INVECON LLC		63-215/631	1137
MIAMI, FL 33166		1000176482213	
DATE <u>12/18/2014</u>			
PAY TO THE ORDER OF <u>HALLANDALE MOULDINGS</u>		\$ 5,000 ⁰⁰	
<u>Five thousand 00/100</u>		DOLLARS	
SUNTRUST ACH RT 061000104			
MEMO <u>Los Angeles / Fuleniorra</u>			
		2213 1137	

DEPT. OF REVENUE BOARD OF GOVERNORS REG. CC

>267090594<
BankUnited #060
2014-12-19
0060079324

PAY TO THE ORDER OF
BANKUNITED, N.A.
AVENTURA, FL 33180
267090594
FOR DEPOSIT ONLY
HALLANDALE MOULDINGS
9853054274

GOVERNMENT EXHIBIT	
CASE NO.	22-cr-20114-KMW
EXHIBIT NO.	12-40

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20200917000333 CX
09/18/20 13:56:50 50 WEB JOBT918132733
0078190323 20141202 07
7000.00 2213 000001

AO386-C
**GOVERNMENT
EXHIBIT**
CASE
NO. 22-cr-20114-KMW
EXHIBIT
NO. 12-400

INVECON LLC
MIAMI, FL 33166
63-215/631
1000176482213
DATE 12/1/2014
1133
PAY TO THE ORDER OF Roberto Guzman Corp \$7,000.00
Seven thousand 00/100 DOLLARS
SUNTRUST ACH RT 081000104
MEMO Los Pinos / Tila Installation
2213 1133

* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

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- ALL INFORMATION BELOW THIS LINE IS UNCLASSIFIED -

1000180 871443

ENDORSE HERE

PA

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20200917000333 CX
09/18/20 13:56:50 56 WEB JOBT918132733
0075131122 20141222 07
10000.00 2213 000001

INVECON LLC

MIAMI, FL 33166

63-215/631

1138

1000120482213

DATE

12/19/2010

PAY TO THE
ORDER OF

Florida K H Chen

\$ 10,000.00

Ten thousand 00/100

DOLLARS



Security Features
included.
Details on Back.



SUNTRUST

ACH RT 081000104

MEMO

Los Pinos/committees & 1000

[Signature]

2213 1138

20141222619590858134 03 1249

Regions Bank >062000019<

20141222619590858134 03 1249

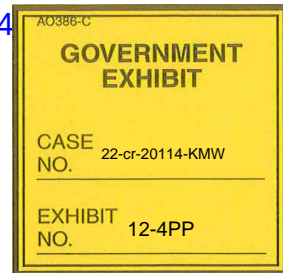
Regions Bank >062000019<

DATE OF SIGNATURE THIS LINE
- SIGNATURE INSTITUTION USE -

ENDORSE HERE
Florida K H Chen
0156691408



STSC
SUBPOENA SERVICES
FL-ORLANDO-7136



COPY REFERENCE: 20200917000333 CX
09/18/20 13:56:50 51 WEB JOBT918132733
0077150611 20141202 07
10496.30 2213 000001

INVECON LLC

MIAMI, FL 33168

63-215/631

1131

1000176482213

DATE

12/01/2014

PAY TO THE
ORDER OF

BIASSI CUCINA

\$ 10,496 ³⁰/₁₀₀

Ten thousand four hundred ninety six

³⁰/₁₀₀

DOLLARS



Security
Features
Details on Back

SUNTRUST

ACH RT 081000104

los pinos / kitchen

MEMO

2213 1131

3783008260

PAY TO THE ORDER OF
WELLS FARGO BANK
FOR DEPOSIT ONLY
BIAGGI CUCINA
3191951882

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20200917000333 CX
09/18/20 13:56:50 59 WEB JOBT918132733
0074139085 20150109 07
3000.00 2213 000001

INVECON LLC		63-215/631	1143
MIAMI, FL 33166		1000176482213	
DATE 1/8/2015			
PAY TO THE ORDER OF Roberto Guzman Corp		\$ 3,000.00	
Three Thousand 00/100		DOLLARS	
SUNTRUST		ACH RT 081000104	
MEMO Los Pinos			
		2213 1143	

* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

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GOVERNMENT EXHIBIT

CASE NO. 22-cr-20114-KMW

EXHIBIT NO. 12-4Q

CRP-DOJ-0000403465

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20200917000333 CX
09/18/20 13:56:50 52 WEB JOBT918132733
0075107807 20141208 07
2900.00 2213 000001

AO386-C
**GOVERNMENT
EXHIBIT**
CASE
NO. 22-cr-20114-KMW
EXHIBIT
NO. 12-4QQ

LIST # 254531
INVECON LLC
MIAMI, FL 33166
63-215/631 1134
1000176482213
DATE 12/05/2014
PAY TO ORDER Closet Factory \$ 2,900.00
two thousand nine hundred 00/100 DOLLARS
SUNTRUST ACH RT 081000104
MEMO 205 2,900 / closets
2213 1134

6 12/05/2014 223 3 1 0

PAY TO THE ORDER OF
SUNSTATE BANK
FOR DEPOSIT ONLY
COL 323 CORP
DMA CLOSET FACTORY
30004139

DO NOT WRITE IN ANY OF THESE SPACES

ENDORSE HERE

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20200917000333 CX
09/18/20 13:56:50 60 WEB JOBT918132733
0075045228 20150112 07
15000.00 2213 000001

INVECON LLC

MIAMI, FL 33166

63-215/631

1144

1000176482213

DATE

1/9/2015

PAY TO THE
ORDER OF

GLASS PRO

\$ 15,000⁰⁰

Fifteen thousand and 00/100

DOLLARS



Security Features
Read the
Instructions on Back



ACH FT 061000104

MEMO

Los Pinos / GLASS PRO

2213 1144

>066009155< 10210258 01092015

ENDORSE HERE

PAY TO THE ORDER OF
TOTALBANK
FOR DEPOSIT ONLY
GLASS PRO INC
1700290706

GOVERNMENT
EXHIBIT

CASE
NO. 22-cr-20114-KMW

EXHIBIT
NO. 12-4R

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20200917000333 CX
09/18/20 13:56:50 53 WEB JOBT918132733
0075007133 20141211 07
2350.00 2213 000001

AO386-C

**GOVERNMENT
EXHIBIT**

CASE
NO. 22-cr-20114-KMW

EXHIBIT
NO. 12-4RR

Liste 254531 Addon 63-215/631 1135

INVECON LLC
MIAMI, FL 33166

1000176482213/
DATE 12/03/2014

Closet Factory

Three thousand three hundred fifty 00/100 DOLLARS

SUNTRUST
ACH RT 081000104

MEMO Logos / closets

2213 1135

Security Features
Included
Details on Back

PAY TO THE ORDER OF
SUNSTATE BANK
FOR DEPOSIT ONLY
COL 323 CORP
DBA CLOSET FACTORY
30004139

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20200917000333 CX
09/18/20 13:56:50 61 WEB JOBT918132733
0074123948 20150113 07
11448.00 2213 000001

INVECON LLC		63-215/631	1145
[REDACTED]		1000176482213	
MIAMI, FL 33166		DATE	1/12/2015
PAY TO THE ORDER OF		\$ 11,448.00	
KATHA			
Eleven thousand four hundred forty eight 00/100		DOLLARS	
SUNTRUST		ACH RT 081000104	
MEMO		cos Pinos/Extension tile	
[REDACTED]		2213 1145	

ENDORSE HERE

PAY TO THE ORDER OF

SUNTRUST BANK

FOR DEPOSIT ONLY

DO NOT WRITE, S KUADRA LLC
RESERVED FOR USE BY THIS LINE
1000158432004

AO386-C

**GOVERNMENT
EXHIBIT**

CASE NO. 22-cr-20114-KMW

EXHIBIT NO. 12-4S

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20200917000333 CX
09/18/20 13:56:50 62 WEB JOBT918132733
0077296820 20150116 07
4000.00 2213 000001

CASH ONLY - SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

SUNTRUST BANK
63-215/631

1278

1/16/2015

Pay to the ORDER OF **ROBERTO GUZMAN CORP** **\$ **4,000.00**

Four Thousand and 00/100 **DOLLARS**

ROBERTO GUZMAN CORP
13611 SW 73 ST
MIAMI, FL 33183

MEMO **LOS PINOS EXTERIOR TILE INSTALLATION**

2213

PROTECTED AGAINST FRAUD

INTEGRO DISAPPEARS WITH HEAT

INTEGRO DISAPPEARS WITH HEAT

Details on Back

Intuit® CheckLock® Secure Check

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DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

As the issuer, this CheckLock® Secure Plus check may help reduce your risk of fraud and liability.

To learn how to protect your business, call our CheckLock experts at 1-800-548-6289 or visit: www.intuitmarket.com/traidcenter

REPLICATING, FORGING OR ALTERING THIS CHECK IS EXTREMELY DIFFICULT DUE TO CHECKLOCK® HIGH SECURITY FEATURES:

SECURITY FEATURES:

- Multi-Colored Phosphoric Background
- "CheckLock" Watermark
- Heat Sensitive Ink
- Security Border on Microprint Lines
- Chemically Sensitive Paper
- Fugitive Ink on Back
- Toner Adhesion
- Protected Against Fraud Area
- Visible Fibers
- Invisible Fibers
- VOID Indicator
- Security Weave® on Backer

DO NOT CASH IF:

- Pattern on front of check does not vary in color from edge to edge
- Word "CheckLock" is not visible in paper when held to light
- Pink area does not fade & reappear when rubbed or breathed on
- "INTUIT-CHECKLOCK SECURITY SYSTEM" not visible with magnification
- Stains or spots appear on front or back
- Ink on back looks pink or has disappeared
- Printed information appears tampered with
- Pink discoloration appears in Fluorescent Area
- Microprint lines are not visible
- Red and blue fibers are not visible under ultraviolet light
- Word and blue fibers are not visible under ultraviolet light
- "VOID" appears clearly in the end of this message
- "ORIGINAL DOCUMENT" cannot be read

VOID

ORIGINAL DOCUMENT

GOVERNMENT EXHIBIT

CASE NO. 22-cr-20114-KMW

EXHIBIT NO. 12-4T

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20200917000333 CX
09/18/20 13:56:50 65 WEB JOBT918132733
0075267580 20150126 07
4000.00 2213 000001

INVECON LLC
MIAMI, FL 33166

63-215/631 1150
1000176482213
DATE 1/23/2015

PAY TO THE ORDER OF Roberto Guzman Corp \$4,000.00
Four thousand 00/100 DOLLARS

SUNTRUST ACH RT 081000104
MEMO Los Pinos / PISO Inshtman

2213 1150

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RECEIVED OFFICE OF FINANCIAL INSTITUTIONS

ENDORSE HERE
DEPT

GOVERNMENT EXHIBIT
CASE NO. 22-cr-20114-KMW
EXHIBIT NO. 12-4U

* FEDERAL RESERVE BOARD OF GOVERNORS REG. NO. *

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20200917000333 CX
09/18/20 13:56:50 67 WEB JOBT918132733
0028201493 20150130 07
5100.00 2213 000001

INVECON LLC
MIAMI, FL 33166

63-215/631
1000176482213

DATE 1/30/2015

1151

PAY TO THE ORDER OF Roberto Gonzalez Corp \$5,100.00

FIVE THOUSAND 00/100 DOLLARS

SUNTRUST ACH RT 061000104

MEMO LOS PINOS / PISO CONCRETO 2100 PISO INSTALACION

2213 1151

ENDORSE HERE

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RESERVED FOR FINANCIAL INSTITUTION USE *

THE FOLLOWING INFORMATION IS REQUIRED TO BE PROVIDED TO THE FEDERAL RESERVE BOARD OF GOVERNORS REG. CO.

1. Name of the institution
2. Address of the institution
3. City and State of the institution
4. Federal Reserve Bank of the institution
5. Branch name and address
6. Date of the institution's establishment
7. Name and title of the institution's president
8. Name and title of the institution's vice president
9. Name and title of the institution's treasurer
10. Name and title of the institution's controller
11. Name and title of the institution's secretary
12. Name and title of the institution's assistant secretary
13. Name and title of the institution's assistant treasurer
14. Name and title of the institution's assistant controller
15. Name and title of the institution's assistant secretary
16. Name and title of the institution's assistant treasurer
17. Name and title of the institution's assistant controller
18. Name and title of the institution's assistant secretary
19. Name and title of the institution's assistant treasurer
20. Name and title of the institution's assistant controller

AO386-C
GOVERNMENT EXHIBIT
CASE NO. 22-cr-20114-KMW
EXHIBIT NO. 12-4V

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20200917000333 CX
09/18/20 13:56:50 69 WEB JOBT918132733
0074006415 20150205 07
5000.00 2213 000001

INVECON LLC		63-215/631	1152
[REDACTED]		1000176482213	
MIAMI, FL 33166		DATE	02/03/2015
PAY TO THE ORDER OF		Hallandale Mouldings & Doors Corp	
Five thousand 00/100		\$ 5,000.00	
DOLLARS		1152	
SUNTRUST		ACH RT 081000104	
MEMO		LOS PINOS / POONS	
[REDACTED]		2213 1152	

CRIME BOARD OF GOVERNORS REG. CC

>267090594<
BankUnited #060
2015-02-04
0060851265

PAY TO THE ORDER OF
BANKUNITED, N.A.
AVENTURA, FL 33180
267090594
FOR DEPOSIT ONLY
HALLANDALE MOULDING DOORS
9853054274

GOVERNMENT EXHIBIT	
CASE NO.	22-cr-20114-KMW
EXHIBIT NO.	12-4W

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20200917000333 CX
09/18/20 13:56:52 220 WEB JOBT918132733
0075381016 20151207 07
11540.00 2213 000001

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INVECON, LLC
MIAMI, FL, 33129
786-351-2019

SunTrust Bank
63-215/631

1517

9/30/2015

PAY TO THE ORDER OF Florida Standard Roofing \$ **11,540.00

Eleven Thousand Five Hundred Forty and 00/100***** DOLLARS

PROTECTED AGAINST FRAUD

Florida Standard Roofing

MEMO
Los Pinos new roof

2213

2014 NOV 11 10:53:53 AM

Intuit CheckLock™ Secure Check

For Deposit Only - JPMC

AO386-C

**GOVERNMENT
EXHIBIT**

CASE
NO. 22-cr-20114-KMW

EXHIBIT
NO. 12-4Y

